

PROPOSED

AGENDA, WORK SESSION – JULY 12, 2017

9:00 a.m. start time

Pledge of Allegiance:

Executive Session will be called at the discretion of the Board of Commissioners to discuss attorney client privilege, and personnel issues.

Minutes:

Approval of the Work Session Minutes from June 28, 2017 Meeting as presented.

Public Comment: *During the 30-minute Public Comment period the individual wishing to speak will come forward to the podium to address the Board, state their name and address and will have 5-minutes to give his/her comments related to county business. Any public comment on an agenda item should be addressed at this time.*

Department of Emergency Services:

Authorize Chairman Randy Phiel to sign the CenturyLink Proposal and Sales/Installation/5-Year Maintenance Agreement for the replacement of the Adtran CSU/DSU devices and to implement an IP Backbone for the ALI network along with new Cisco 1921 Routers in the amount of \$1,911.74.

Planning and Development:

Recommendation from Anne Thomas, Grants Coordinator, to approve and sign the following Mortgage Satisfactions:

- George A. Becker and Helen Becker, husband and wife
- Donald R. Hunter and Michelle L. Hunter, husband and wife
- Garretson Orchards, Inc.

Adams County Zoning Hearing Board:

Recommendation from Sherri Clayton-Williams, Director, to engage Puhl, Eastman and Thrasher, Attorneys at Law to provide services to the Adams County Zoning Hearing Board. The costs for services will be billed at \$125.00/hour for Adam Boyer, Esq. and \$80.00/hour for paralegal services.

Other Business:

Announcement – Adams County Volunteer Emergency Services Association:

ACVESA will break ground for the construction of the Training Tower Prop project on July 17, 2017 pending receipt of all permits. This project is located near the pond on

Other Business cont'd:

the Adams County Department of Emergency Services Property. Conewago Contractors has been hired to prepare the foundation for this project with ACVESA responsible for all costs associated with the project.

Meeting Recessed:

Adjournment: